

CALL TO ORDER

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for May 25, 2021 was held in the Paula Ulreich Meeting Room, in the Township of Wheeling, 1616 North Arlington Heights Road, Arlington Heights, Illinois. Supervisor Penner called the meeting to order at 8:10 p.m.

ROLL CALL

Clerk Gauza called the roll and the following members were present: Supervisor Kathleen Penner, Trustee Jeanne Hamilton, Trustee Patricia Kozicki, Trustee Joseph Murglin, Trustee Darrel Talken, and Clerk Joanna Gauza.

Also in attendance: Wheeling Township Assessor Jerry Sadler, Wheeling Township Attorney Kenneth Florey, and Wheeling Township Director of Finance and Administration Regina Stapleton.

Absent: None

PLEDGE OF ALLEGIANCE

Supervisor Penner led those assembled in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION #1: APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON APRIL 27, 2021

Motion by Trustee Kozicki, seconded by Supervisor Penner, to approve the minutes of April 27, 2021 Regular Board Meeting.

ROLL CALL VOTE: AYES: Kozicki, Penner, Murglin, Talken, Hamilton
NAYS: None....Motion #1 Carried.

AUDIT

MOTION #2: AUDIT FOR ROAD MANAGEMENT FUND

Motion by Trustee Kozicki, seconded by Supervisor Penner, to approve batch #4/29/21, #5/21/21 and #5/25/21 against the Road Management Fund, in the amount of \$24,882.80 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Penner, Murglin, Talken, Hamilton
NAYS: None....Motion #2 Carried.

MOTION #3: AUDIT FOR CEMETERY FUND

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #05/25/21 against the Cemetery Fund, in the amount of \$18.50 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Murglin, Talken, Hamilton, Penner
NAYS: None....Motion #3 Carried.

MOTION #4: AUDIT FOR TOWN FUND

Motion by Trustee Kozicki, seconded by Trustee Talken, to approve batch #4/29/21, #5/14/21, #5/21/21 and #5/25/21 against the Town Fund in the amount of \$315,241.62 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Talken, Murglin, Hamilton, Penner
NAYS: None....Motion #4 Carried.

CITIZENS TO BE HEARD

None.

OFFICIALS' REPORT

ASSESSOR: Assessor Sadler reported:

- The online process to file 2020 exemptions is now closed; however, we can email the applications through our usual procedures to the County until we are notified of a cutoff date. This will ensure the exemptions are on the 2nd installment tax bill.
- As Cook County Assessor updates its system, the process used to transmit permits has been upgraded to a new platform. Our office has been trained, and we are now exporting permits with the new system. During in the transition period to the new system, the County asked for permits to be held. The transition is complete and we have now sent the held permits and are working on the current month's permits.
- The Cook County Treasurer's latest information is that property tax bills are not likely to be mailed on July 1st, as usual and possibly not until August. The due date is October 1st, so taxpayers will have at least 2 months to pay with no penalty.
- The 2021 appeal schedule has been posted on the Assessor's website and lists the 5 townships open in April and May. Wheeling Township's date is yet to be determined. We are on track to be one of the last townships, which could be late summer.
- Phone calls: 295 Office visits: 92 Exemptions: 58

ADMINISTRATOR'S REPORT: Administrator Stapleton reported:

- The Food Pantry once again was the recipient of several food drives in April. They also received a generous monetary donation from IDEX.
- Administrator Stapleton has been working with the banks to remove Ruth O'Connell as a signer and add Patty Kozicki. We only have one bank left to change.
- Transportation now has two drivers out on medical leave. We will be only running 4-5 buses for the next couple of weeks until we hire a couple more drivers. Lynndah and the Administrator have met with one potential driver and are meeting with two more later this week.
- Pace has retired van 71 and we received a new van.
- Statistics for April 2021:
 - 1,171 rides - 413 dial-a-ride, 758 medical
 - 1,301 meals delivered
 - 292 visits to the Food Pantry – 562 people fed

NEW BUSINESS:

MOTION #5: APPROVAL OF AMERICAN UNDERGROUND INC. FOR STORM SEWER CLEANING ON PORTWINE RD, NOT TO EXCEED \$3,400

Motion by Supervisor Penner, seconded by Trustee Kozicki to approve the American Underground Inc. for Storm Sewer Cleaning on Portwine Rd. not to exceed \$3,400.

ROLL CALL VOTE: AYES: Penner, Kozicki, Talken, Murglin, Hamilton
NAYS: None....Motion #5 Carried.

MOTION #6: APPROVAL OF PATRIOT PAVEMENT MAINTENANCE FOR CRACK FILING IN DUNLO ESTATES AND BUFFALO HIGHLIGHTS SUBDIVISIONS

Motion by Supervisor Penner, seconded by Trustee Murglin to approve the Patriot Pavement Maintenance for crack Filing in Dunlo Estates and Buffalo Highlights Subdivisions.

ROLL CALL VOTE: AYES: Penner, Murglin, Kozicki, Talken, Hamilton
NAYS: None....Motion #6 Carried.

OLD BUSINESS: None

MOTION #7: ADJOURNMENT

Motion by Supervisor Penner, seconded by Trustee Schultz to adjourn.

VOICE CALL VOTE: All Ayes....Motion #7 Carried.

WHEELING TOWNSHIP MINUTES OF REGULAR MEETING MAY 25, 2021

The meeting for Tuesday, May 25, 2021, was declared adjourned at 8:22 p.m. The next scheduled regular board meeting is set for Tuesday, June 22, 2021, at 8:00 p.m.

Joanna M. Gauza
Wheeling Township Clerk